

# Hildale City Council Meeting

320 East Newel Avenue, Hildale, Utah 84784

Tuesday, February 10, 2015

**Council Members Present:** Carlos Jessop, Mayor Philip Barlow, Brian Jessop, Edwin Barlow, and Doran Jessop (telephonic)

Staff: Michelle L. Chatwin, LaVern Fischer, Raymond Barlow, Justin Barlow, Sam Johnson, Curtis Cooke, J. Dean Cooke, John Todd Barlow, Jacob Barlow Jr., & Andrew Barlow

Public: Robert Timpson

**#1 Call to order:** 3:42 P.M.

Mayor Barlow called the meeting to order.

**#2 Approve Minutes of Hildale City Council Meetings**

A few corrections were noted.

**Carlos Jessop moved to accept the minutes of the meetings held on January 9, 2015; January 13, 2015; January 16, 2015; January 23, 2015; January 30, 2015; and February 6, 2015 with corrections noted.**

**Brian Jessop seconded. Roll call vote:**

YES NO ABSTAIN

Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Brian Jessop	X		

Motion carried.

**#3 Closed Executive Session**

Not needed.

**#4 Discussion of Pending or Contemplated Litigation, Claims, and Demands**

No discussion.

**#5 Public Comment**

None.

**#6 Reports and Informational Summaries**

Water Department: Justin Barlow reported that the utility board voted for its members in its last meeting. The power plant well is progressing.

Wastewater Department: Justin Barlow reported that a tumbleweed overgrowth has been causing some issues at the plant. The fire department has been helping with that.

Gas Department: Justin Barlow reported that there have been some reading errors with some of the radio read meters. The manufacture has been working to help get it corrected.

Utility Departments: Justin Barlow reported that he has been working with Sunrise engineering on the master planning project. Colorado City has a general plan update in progress. They suggest that Hildale update theirs at the same time. Justin Barlow gave a synopsis of what was gone over in the previous utility board meeting. The utility board is considering a few grants and loans for the master planning.

**Carlos Jessop moved to ratify the actions of the Utility Board on January 27, 2015.**

**Edwin Barlow seconded. Roll call vote:**

YES NO ABSTAIN

Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Brian Jessop	X		

Motion carried.

Police Department: Sam Johnson reported that the new officers have all finished their certifications and are taking shifts. There have been some recent DUI cases. Some of the officers have been and will be attending some training.

Justice Court: LaVern Fischer reported that court is being held once per month. She gave a summary of cases that are currently before the court. The case load has increased. There are a lot more alcohol and animal related cases than there were in the past.

Public Works: Dean Cooke reported that they have had an increase in their work since it is warmer than usual, so more people have been out. Mayor Philip Barlow mentioned that the board approved a resolution to petition the legislature to look for more funding for streets and roads.

Landfill: John Todd Barlow reported that business has been going as usual.

Building Department: Andrew Barlow reported that building has picked up a little. He did sign the business license approval for the Bed & Breakfast. He will be attending some training in the next weeks. He is working towards a higher building certification.

Fire Department: Mayor Philip Barlow reported that they had a teleconference this morning to discuss the CIB loan. It looks like it is going forward. With this loan, a new ambulance, rescue truck, and pumper truck can be purchased.

Skipped to #8

### **.#8 Hildale Industrial Park**

Jessop Brothers Insulation / Jeremiah Jessop requested to renew the lease on Lot #10. Carlos Jessop commented that this lot will need some further review as the previous lot lease included Paul Jessop as a signer on the lease. This line item was tabled.

Returned to #7

### **#7 Hildale City Resolution No. 2015-02-01**

Justin Barlow presented the resolution and explained that this is a formal record of the ordinance that was already accepted by the city council in December.

**Carlos Jessop moved to accept Resolution No. 2015-02-01.**

**Brian Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Brian Jessop	X		

Motion carried.

Skipped to #9

### **#9 Hildale Industrial Park CC&R**

Mayor Philip Barlow reported that the CC&Rs for consideration have been reviewed by staff, council, and purchasers. Brian Jessop asked if the city attorney has reviewed this document. Justin Barlow replied that he has not. Carlos Jessop expressed a concern that the lessees have not had the opportunity to review these. This item was tabled.

### **#10 Business Licenses**

Mayor Barlow asked Robert Timpson if he had questions. He replied that he was wondering what Hildale City's requirements are to move forward on his liquor license. Sam Johnson explained the process. Mayor Barlow stated that he is not in the position to approve a liquor license. Council would like an action item on this issue for the next meeting.

### **#11 Financial Report and Outstanding Bills**

Raymond Barlow gave the report.

**Brian Jessop moved to pay valid claims as they come due and funds are available.**

**Carlos Jessop seconded. Roll call vote:**

	YES	NO	ABSTAIN
Doran Jessop	X		
Carlos Jessop	X		
Edwin Barlow	X		
Brian Jessop	X		

Motion carried.

## **#12 Large Purchases**

None.

## **#13 Other Business**

Mayor Philip Barlow commented that the election for city council members is coming up.

With no other business, meeting was adjourned at 6:43 P.M.

I verify that a copy of the notice and agenda was delivered to the Mayor and City Council members and posted at the City Hall, 320 E. Newel Avenue, Hildale, Utah and sent to the Utah State Public Meeting Notice coordinator.

Minutes were approved at the City Council Meeting on March 17, 2015 also  
April 14, 2015  
Heber B White

Heber White, Deputy City Recorder

